



**THE COMMITTEE ON INFRASTRUCTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Mark Kersey, Chair
Councilmember Myrtle Cole, Vice Chair
Councilmember Lorie Zapf
Councilmember Marti Emerald**

**ACTIONS FOR THE COMMITTEE MEETING OF
MONDAY, NOVEMBER 16, 2015, AT 9:30 A.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Lee Friedman, Council Committee Consultant
Email: lfriedman@sandiego.gov or (619) 236-7309**

Committee members present: Kersey, Cole, Zapf, Emerald

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

October 21, 2015

NON-AGENDA PUBLIC COMMENT : None.

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY
ATTORNEY COMMENT:** None.

REQUESTS FOR CONTINUANCE:

ITEM-5: Review report from the Public Utilities Department requesting Council approval of AS-NEEDED AGREEMENT WITH GEI CONSULTANTS, INC. FOR DAM AND OUTLET TOWER CONDITION ASSESSMENT (H156388)

This item was returned to staff.

CONSENT AGENDA:

ITEM-1: Review report from the Planning Department requesting Council approval of FY 2016 PACIFIC HIGHLANDS RANCH PUBLIC FACILITIES FINANCING PLAN UPDATE

Motion by Vice-Chair Cole to recommendation Council adopt the resolution.
Second by Councilmember Zapf.

Passed by the following vote:
Yea: Kersey, Cole, Zapf, Emerald
Nay: None
Recused: None
Not Present: None

ITEM-2: Review report from the Planning Department requesting Council approval of REIMBURSEMENT AGREEMENT WITH PARADEE HOMES FOR THE DESIGN AND CONSTRUCTION OF PROJECT NO. P-10.1, COMPLETED HIKING AND BIKING TRAILS IN THE PACIFIC HIGHLANDS RANCH SUBAREA PLAN

Motion by Vice-Chair Cole to recommend Council introduce the ordinance.
Second by Councilmember Zapf.

Passed by the following vote:
Yea: Kersey, Cole, Zapf, Emerald
Nay: None
Recused: None
Not Present: None

ITEM-3: Review report from the Planning Department requesting Council approval of REIMBURSEMENT AGREEMENT WITH PARDEE HOMES FOR THE DESIGN AND CONSTRUCTION OF PROJECT NO. P-10.1, UNCOMPLETED HIKING AND BIKING TRAILS IN THE PACIFIC HIGHLANDS RANCH SUBAREA PLAN

Motion by Vice-Chair Cole to recommend Council introduce the ordinance.
Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald
Nay: None
Recused: None
Not Present: None

ITEM-4: Review report from the Public Works and Engineering Department requesting Council approval of REGENTS ROAD WIDENING PROJECT CONSTRUCTION AND REIMBURSEMENT AGREEMENT WITH UCSD

Motion by Vice-Chair Cole to recommendation Council adopt the resolution.
Second by Councilmember Zapf.

Passed by the following vote:
Yea: Kersey, Cole, Zapf, Emerald
Nay: None
Recused: None
Not Present: None

ITEM-6: Review report from the Public Works and Engineering Department requesting Council approval of MIDWAY STREET BLUFF REPAIR FUND TRANSFER

Motion by Vice-Chair Cole to recommendation Council adopt the resolution.
Second by Councilmember Zapf.

Passed by the following vote:
Yea: Kersey, Cole, Zapf, Emerald
Nay: None
Recused: None
Not Present: None

ITEM-7: Review report from the Public Utilities Department requesting Council approval of HARBOR DRIVE TRUNK SEWER PARTICIPATION AGREEMENT WITH BALLPARK VILLAGE LLC

Motion by Vice-Chair Cole to recommendation Council adopt the resolution.
Second by Councilmember Zapf.

Passed by the following vote:
Yea: Kersey, Cole, Zapf, Emerald
Nay: None
Recused: None
Not Present: None

ITEM-8: Review report from the Planning Department requesting Council approval of FIRST AMENDMENT TO THE FBA REIMBURSEMENT AGREEMENT FOR

PUBLIC FACILITIES IN TORREY HIGHLANDS WITH KB HOME
COASTAL, INC. FOR A PORTION OF PROJECT NO(S). T-5.2, CARMEL
MOUNTAIN ROAD – NORTHERLY PORTION AND U-3, NEW 16” WATER
MAIN WITHIN RH

Motion by Vice-Chair Cole to recommend Council introduce the ordinance.
Second by Councilmember Zapf.

Passed by the following vote:
Yea: Kersey, Cole, Zapf, Emerald
Nay: None
Recused: None
Not Present: None

ITEM-9: Review report from the Planning Department requesting Council approval of
SOUTHEASTERN SAN DIEGO AND ENCANTO NEIGHBORHOODS
IMPACT FEE STUDIES FY 2016

Motion by Vice-Chair Cole to recommendation Council adopt the resolution.
Second by Councilmember Zapf.

Passed by the following vote:
Yea: Kersey, Cole, Zapf, Emerald
Nay: None
Recused: None
Not Present: None

DISCUSSION AGENDA:

ITEM-10: Review report from the Park and Recreation Department requesting Council
approval of PARK CAPITAL IMPROVEMENT PROGRAM – PUBLIC INPUT
PROCESS STREAMLINING

Motion by Councilmember Zapf to recommendation Council adopt the resolution.
Second by Vice-Chair Cole.

Passed by the following vote:
Yea: Kersey, Cole, Zapf, Emerald
Nay: None
Recused: None
Not Present: None

Mark Kersey
Chair